

27.12.2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

SANASA Development Bank PLC (PB 62 PQ)

Corporate Disclosure - Section 8 of the Listing Rules

We write to inform that, the Chief Executive Officer of SANASA Development Bank PLC (“**the Bank**”), Mr. Thilak Piyadigama has obtained an enjoining order from the District Court of Colombo in case number DSP/00430/2021 against being placed on compulsory leave or being suspended from the service of the Bank or being terminated from the service of the Bank. The said enjoining order is valid for a period of fourteen (14) days from the 17th of December 2021.

By order of the Board

A handwritten signature in blue ink, appearing to read 'T. Rodrigo', with a large, flowing loop at the end.

Tamarika Rodrigo
Company Secretary